

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Tuesday, November 13, 2018 6:00 pm

MINUTES

1. Call meeting to order, verify compliance with the Open Meeting Law.

Meeting called to order by chair, Chuck Ecklund at six pm.

2. Roll Call:

Mike Mittelstadt, Paul Burke, Chuck Ecklund, Glenn Choroszy, Ken Keegstra Absent: Ray Demaskie,
John Dietz Others: Richard Fish, Al Baade, Scott Whitsett, Anna Demaskie

3. Approval of Agenda

Motion to approve agenda by Burke, second by Choroszy. Motion carried.

4. Approval of minutes for October 9th regular meeting and October 26th special meeting

Motion to approve October 9th minutes by Burke, second by Choroszy. Motion carried.

Motion to approve October 26th minutes by Burke, second by Mittelstadt. Motion carried.

5. Public Input

Richard Fish mentioned sediment from storm water should be address along with sediment from farms up stream. A question about removing sediment from retention ponds at the same time as dredging was brought up.

6. Treasurer's Financial Report

a. Approve vouchers

| | |
|--|-------------------|
| Kristin Groth/Shoreline buffer brochure | \$ 337.50 |
| Don McCune/postage for samples | \$ 168.72 |
| WSLH/water samples invoice # 1 | \$ 524.00 |
| WSLH/water samples invoice # 2 | \$1,852.00 |
| Krueger Printing/ Envelopes stamped 500 | \$ 380.00 |
| Weld Riley/PLUD review | \$ 132.00 |
| Sara Hatleli/Aquatic Plant Survey Report | <u>\$2,590.00</u> |
| Total | \$5,984.22 |

Motion to approve current invoices by Keegstra, second by Burke. Motion carried.

b. Review monthly financial reports

7. Chairman's Report

a. Review of bids to repair flood damage in Meronek Meadows

The board received five bids to consider for repairing the flood damage at Meronek Meadows. The bids were higher than expected, near to or above \$100,000. Scott Whitsett from JEWELL stated the board has three options: accepting a bid, rejecting all bids, or holding the bids. If the board chooses to hold bids the lowest bidder would be contacted about the decision. Whitsett said that the project could be amended to make it less expensive by moving the stone gabions closer to the opening in the berm; this will also reduce the amount of riprap that is needed for the project.

b. Decision on whether to accept lowest responsible bid

Following a discussion of the pros and cons of each option, Mittelstadt made a motion to reject all bids, second by Choroszy. Motion carried. Burke made a motion to accept Jewell's recommendation to revise the project requirements as described above and to put the project up for rebids once the LRPD has some assurance from FEMA that they will be considered for funding, second by Keegstra. Motion carried.

c. Update on state/federal aid for repairing flood damage, including dredging

Ecklund submitted an application to FEMA for financial assistance with repairs to Meronek Meadows and also about funding the extra cost of the dredging caused by the flooding. There has been lots of back and forth about these projects and it is still uncertain what level of support, if any, they will provide. FEMA usually supports funding to rebuild existing structures

rather than new construction. Ecklund received a response earlier today that his request is under evaluation and the board would be notified once it was reviewed. There may be permit requirements and FEMA would send on the construction design to the Army Corps of Engineers for evaluation. A department tracking website is available to follow the progress. If funding is available, additional forms are required from nonprofit entities along with a DUNES and CAGE number. In addition, we need to provide ownership documentation, proof of legal responsibility, insurance, and tax exempt documents to FEMA. Ecklund will call FEMA Thursday or Friday to follow up.

8. Secretary's Report

a. Review of fall partners meeting and any actions that are needed

The meeting went well. Dave Blumer made a very quick presentation on the activities of the whole lake management planning grant, including the stream and lake sampling. Keegstra suggested that Dave should make a more detailed presentation to the LRPD. He will arrange for Dave to make a presentation to the water quality committee and invite all board members to attend. Matt Komiskey has left his job with Juneau County and has return to his position at the USGS. However, he intends to continue to work with LRPD on the stream sampling activities in the Lake Redstone watershed and in the development of the nine key element plan that is part of the whole lake management process. Dustin Ladd is taking over the position with Juneau County and will be involved with the producer-led cooperative that Matt helped to form. Dustin will assist the producers with achieving their goals. Jeff Shure from the DNR was not able to attend the meeting, but he did send an email response to a couple of the questions on the agenda (see the minutes from the November 12th special meeting for details).

Healthy lake grant receipts have been received from the project participants and will be submitted soon to the DNR for reimbursement. A two day workshop is available to learn about healthy lake grant projects. Keegstra will contact local experts about plants that would help with shoreline habitats.

b. Approval of revised planning calendar

The planning calendar was approved with a revision to add special meeting planning in March.

9. Committee Reports

a. Dredging Committee Report: Choroszy

i. Report on recent committee meeting(s)

The Gates, Wagner, Clay and O'Brien properties were submitted to Ayres to design spoil sites for these locations. The O'Brien property has a requirement for a 36-month period after pesticide application because the land will be used for organic farming. Two other questions were raised: Will dredging be allowed 24 hours per day? Is it possible to suspend the pipeline under water to allow for boat traffic above it?

ii. Revised Ayres contract

Choroszy has had trouble getting responses from Janelle. If he does not hear soon, he will try to contact Chris Goodwin to see if there is some problem. The dredging committee has asked Jewell for a revised contract to help the committee and the board navigate the next bidding process. The revised contract involves three tasks that will not exceed a total cost of \$3,000. First is reviewing the bid package, second is making suggestions for changing the bid request documents and third reviewing the bids when they are received.

iii. Timeline for rebidding the dredging project

In December the spoil site agreements should be signed and a pre-bid meeting should be held. At the beginning of January Ayres should have completed the bid preparation. At the end of January the dredging committee and the LRPD board should review the bid request documents. February 1 the request for bids will be released and are expected to close on March 15. May 11th will be the public meeting. There will also be a donation flyer going out the public.

b. Water Quality Committee: Keegstra/Ecklund

i. Decision on whether to submit grant for clean boat/clean waters program

If we are to have a CB/CW program in 2019, the application needs to be filed by December 10th. This requires a board resolution supporting the submission. Choroszy made a motion to file an application requesting for funds to operate CB/CW program next summer, second by Burke. Motion carried.

ii. Actions needed for phase 3 of lake management planning grant

The grant request for phase 3 needs to be submitted for approval. It may need a new resolution to accompany it. Keegstra made a motion to approve the resolution and submit the application, second by Choroszy. Motion carried.

iii. Update on other activities

The shoreline brochure has been completed and will be printed soon. Reimbursement for the costs of producing the brochure is part of the AIS education grant. Analysis of the results of the point intercept survey done in August was completed. The report shows relatively little Eurasian Water Milfoil in the lake. The results from Cason's fall- survey have not been received.

c. Web site: Mittelstadt

Mike has been keeping the web site up to date. He also prepared a description of the Healthy Lakes grant process that will be posted on the web site. During the discussion of the web site Mittelstadt raised the issue of what to do with the flood damage reports that have been received. It was suggested that because these reports were solicited by the water quality committee that they should review them and make a recommendation to the board on what action, if any, should be taken.

10. La Valle Town Coordinator: Demaskie

a. Update on Section 11 landing

b. Update on Timmons road project

11. Sauk County Coordinator: Dietz

12. Agenda items for December 11th meeting

FEMA update

Ayres contract

Rebid of Meronek Meadows project

Sauk County funding

Donation Flyer

Timeline for dredging project

13. Adjourn

Ecklund closed meeting at 8:10 pm when all business was concluded.

AD/November 13, 2018